2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000023982 Jan 24, 2007 08:00 AM 1. Entity Name **Secretary of State** R.E.M.A. TOOL CORPORATION Principal Place of Business Mailing Address 2970 WEST 84TH STREET 2970 WEST 84TH STREET HIALEAH FL 33018 HIALEAH FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For City & State 65-1085865 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo FERNANDEZ, RODOLFO Street Address (P.O. Box Number is Not Acceptable) 191 WEST 41ST STREET HIALEAH FL 33012 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. шп ☐ Delete 100 Change Addition FERNANDEZ, RODOLFO NAMI NAME STREET ADDRESS | 191 WEST 41ST STREET STREET ADDRESS <u> U000000601279</u> HIALEAH FL 33012 CUTY-ST-ZIP 150.00 CHY-SI-ZIP ☐ Addition 11111 Delete ☐ Change TITLE FERNANDEZ, MARITZA NAME NAMI 191 WEST 41ST STREET STRUET ADDRESS STRLET ADDRESS HIALEAH FL 33012 CITY-SI-ZIP CITY-S1-ZIP Defete ☐ Change Addition nu NAME NAME STREET ADORESS STREET ADDRESS CHY-SI-7IF CHY-St-7P ☐ Change DHE ☐ Delete THE ☐ Addition NAME NAMI SHIFE LADDRESS SUDECT ADDRESS CHY-ST-ZIP CHY - S1-7/P Addition ☐ Change MILL ☐ Defete THILE NAME NAMI STREET ADORESS STREET FADDRESS CHY-ST-ZIP CITY-ST-ZiP TITLE ☐ Change Addition Defete HILF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal offect as if made under eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with his other like empowered.

SIGNATURE:

MANUE AND PERFORMENTED NAME OF SIGNING OFFICER OR DIRECTOR

1-19-07

305-822-7559